

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 20, 2009**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: CANDACE FALDER, ACTING**

**Consent**    **Discussion**

**SUBJECT:**

Approval of a Change of Ownership for a Package License subject to Health Dept. regulations, From: New Albertsons, Inc., Lawrence R. Johnston, Dir, Pres, John F. Boyd, Treas, and Colleen R. Batcheler, Secy, To: Lucky Stores, LLC., dba Albertsons 6061, 4850 West Craig Road, David L. Boehnen, Pres, John P. Breedlove, Vice Pres, and John F. Boyd, Vice Pres - Ward 6 (Ross)

**Fiscal Impact**

**No Impact**                       **Augmentation Required**

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

Approval of a Change of Ownership for a Package License.

**RECOMMENDATION:**

Recommend approval subject to Health Dept. regulations.

**BACKUP DOCUMENTATION:**

None

Motion made by GARY REESE to Approve Items 13, 15-28, 30, 31 and 33-52

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 3  
RICKI Y. BARLOW, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LOIS TARKANIAN, STEVEN D. ROSS, DAVID W. STEINMAN)